

WORK SESSION: A work session will be held at **5:00 p.m.** in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Wednesday, March 15, 2006, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Service Recognition & Acknowledgment of Susan Tanner Holmes - Mayor Harbertson
- 7:15 4. Pending Davis School Bond Election Information - Paul Waite
- 7:25 5. Swearing in of Youth City Council Members/Youth Citizen Nominee of the Year Mayor Harbertson
- 7:30 6. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:35 7. Public Hearing: Consideration of Approving 1100 West Street Dedication Plat - David Petersen

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 8. April 5th City Council Meeting/Accommodation of Steve Anderson Request - Mayor Harbertson
- 7:45 9. Authorization to Request UDOT to restrict parking on north side of Shepard Lane at Shepard Pointe Office Condominium Frontage - David Fjeldsted and J. R. Knight
- 7:50 10. Confirmation of date for Volunteer/Employee Appreciation Pool Party - Mayor Harbertson
- 7:55 11. Trail Signage Recommendations - Max Forbush
- 8:00 12. Equestrian Trail Improvements at Deer Pointe/Deer Crest Subdivisions toward Fruit Heights City/Review Letter of Rob Dale - Mayor Harbertson

CONSENT AGENDA:

- 8:05 13. Minute Motion Approving Business of Consent
- Ratification of Approvals - Construction Bond Agreements
 - Acknowledgment of Mayoral Proclamation - April as Child Abuse Prevention Month
 - Approval of Budget Review Tentative Schedule.
 - Approval of Method of Payment to Weber Basin Water.
 - Approval of Improvement Bond Agreement with Shadow Ridge Development, LLC, for Hidden Meadows, Phase II Subdivision.
 - Approval of Improvement Bond Agreement with Elite-Craft Homes, LLC for Rice Farms Estates, Phase I.
 - Authorize an additional \$2,850 above previous authorized amount for Purchase of a new street sweeper.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:10 14. Ordinance Amending City Council Meeting Schedule for 2006, Changing Meeting Days from Wednesdays to Tuesdays - Mayor Harbertson
- 8:15 15. Ordinance Amending Truck Route Ordinance (14-8-105) - Mayor Harbertson
- 8:20 16. Ordinance Amending Title 8, Chapter 1 of City Ordinances Regarding the City Cemetery
- 8:25 17. Resolution Amending consolidated Fee Schedule Relating to Cemetery Fees and Amending the Cemetery Rules and Regulations - Mayor Harbertson/Max Forbush
- 8:30 18. Resolution Amending Fees for Reactivation of Water Service following disconnection for non-payment - Mayor Harbertson
- 8:35 19. Ordinance Amending 9-1-13 regarding Penalties for Delinquent Payments and Related Agreements - Mayor Harbertson/Max Forbush

OLD BUSINESS:

- 8:40 20. School Access Plan for Eagle Bay Elementary/Authorization to mail response Letter - Max Forbush
- 8:45 21. Scheduling of meeting date with property owners regarding Original Townsite Residential (OTR) Zone Issues - Mayor Harbertson
- 8:50 22. City Transportation Master Plan Issues - Max Forbush/David Petersen
- Western frontage road along UTA right of way.
 - West State Street/650 West Trail Crossing Concepts.
 - Abandonment of Rail Crossing at Burke Lane.
- 9:00 23. Upcoming Meeting with Farmington Ranches Homeowners Association -

Mayor Harbertson

GOVERNING BODY REPORTS:

- 9:05 24. Governing Body Assignments/Reports
- Legacy Highway - Mayor Harbertson

MISCELLANEOUS:

- 9:10 25. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed meeting for reasons permitted by law, including strategy relating to the acquisition of real property and pending litigation.

NOTICES OF COMMUNICATION:

- 9:25 26. Items of General Correspondence

9:30 **ADJOURN**

DATED this 10th day of March, 2006.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

